#### Case 1:08-cv-04405-PKC-PK Document 335-16 Filed 04/04/16 Page 1 of 4 PageID #: 10029

(212) 619-0728

## UNITED PROCESS SERVICE, INC.

FAX: (212) 619-2288

THIRD FLOOR 315 BROADWAY NEW YORK, NY 10007-1121 E-Mail: info@unitedprocess.com

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Date Received

02/23/16

**BRUCE KUSTKA** 

STERN & MONTANA, LLP- ATTN:

KILEY EDGELY

1 WORLD FINANCIAL CENTER

30TH FL

NEW YORK, NY 10281

Client Code: 2659

(212) 532-8100

Index # 08-CV-4405 (SLT)(PK)

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Invoice #

643426

Plaintiff: ALLSTATE INSURANCE COMPANY, ETAL

Defendant: MARK MIRVIS, ETAL

Serve by

02/29/16

\*\*\*

Yes

Copies

Recipient(s):

1) MARK MIRVIS \*\*6434261\*\*

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\* NOTICE OF PLAINTIFFS' MOTION TO

2) LYUBOV MIRVIS \*\*6434262\*\*

AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\*

3) TATYANA MIRVIS \*\*6434263\*\*

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\*

Location:

Business: 289 BAYBERRY DRIVE HEWLETT, NY 11557

SERVED Date: 2 / Time: 1/124 Serve S	Sec'y of Sta	iteAdv. Fee	e Att	Sending	
New Address					
Served on:	Title/Relationship				
Desc: Sex:  Skin Color  Hair Color  R	14	Approx Age <del>_</del>	_ Height <u> ┕ ◯</u>	Weight <u>\\s</u>	
REASON FOR RETURN  UNKNOWN MOVED NEED APARTMENT #  NO SUCH NUMBER NO LONGER EMPLOYED HELD AWAITING INSTRUCTIONS OUT OF BUSINESS	./	ches			
POSTAL SEARCH	CODE	CHARGE	_ CODE	CHARGE	
GOOD AS ADDRESSED UNKNOWN AT ADDRESS GIVEN MOVED,NO FWD ADD FORWARDING ORDER EXPIRED	CODE	CHARGE 10	_CODE	CHARGE	
	CODE	CHARGE	_CODE	CHARGE	
D O B JVIN OB DI ATE #	CODE_W	CHARGE 6	_CODE	CHARGE	

## Case 1:08-cv-04405-PKC-PK Document 335-16 Filed 04/04/16 Page 2 of 4 PageID #: 10030

(212) 619-0728

# UNITED PROCESS SERVICE, INC.

THIRD FLOOR **315 BROADWAY**  E-Mail: info@unitedprocess.com Web: www.unitedprocess.com

FAX: (212) 619-2288

NEW YORK, NY 10007-1121

Remarks:

**SERVE BY 2/29/16** NO COURT DATE

\*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS

REASON FOR RETURN				
UNKNOWNMOVEDNEED APARTMENT#				
NO SUCH NUMBER NO LONGER EMPLOYED				
HELD AWAITING INSTRUCTIONS OUT OF BUSINESS				
POSTAL SEARCH	CODE	CHARGE	CODE	CHARGE _
GOOD AS ADDRESSED UNKNOWN AT ADDRESS GIVEN				
MOVED, NO FWD ADD FORWARDING ORDER EXPIRED	CODE	CHARGE	CODE	CHARGE
MOTOR VEHICLE SEARCH	CODE	CHARGE	CODE	CHARGE
D.O.B, VIN OR PLATE #NEW ADDRESS	CODE	CHARGE	CODE	CHARGE

Case 1:08-cv-04405-PKC-PK Document 335-16 Filed 04/04/16 Page 3 of 4 PageID #: 10031

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK Attorney: STERN & MONTANA, LLP-ATTN: KILEY EDGELY ALLSTATE INSURANCE COMPANY, ETAL Plaintiff(s) Index # 08-CV-4405 (SLT)(PK) - against -MARK MIRVIS, ETAL Defendant(s) **AFFIDAVIT OF SERVICE** 

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BRUCE KUSTKA BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 26, 2016 at 11:12 AM at

289 BAYBERRY DRIVE HEWLETT, NY 11557

deponent served the within NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\* on MARK MIRVIS therein named.

INDIVIDUAL

by delivering a true copy of each to said Respondent personally; deponent knew the person so served to be the person described as the Respondent therein and he identified himself as such.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx)
MALE	WHITE	BLACK	55	6'	185
GLASSES		<del></del>	<del></del>	-	

\*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION, EXHIBITS

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Respondent in this action.

Sworn to me on: March 1, 2016

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241 Qualified In New York County

RALPH MULLEN Notary Public, State of New York

No. 01MU6238632

Qualified in New York County Commission Expires November 26, 2019 Commission Expires April 11,2019 Commission Expires April 3, 2019

VINETTA BREWER Notary Public, State of New York No. 4949206

Qualified in Bronx County

BRUCE KUSTKA

Invoice #: 643426

# Case 1:08-cv-04405-PKC-PK Document 335-16 Filed 04/04/16 Page 4 of 4 PageID #: 10032

Attorney: STERN & MONTANA, LLP-UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK ATTN: KILEY EDGELY ALLSTATE INSURANCE COMPANY, ETAL Plaintiff(s) Index # 08-CV-4405 (SLT)(PK) - against -MARK MIRVIS, ETAL Defendant(s)

## STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BRUCE KUSTKA BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 26, 2016 at 11:12 AM at

289 BAYBERRY DRIVE HEWLETT, NY 11557

deponent served the within NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\* on MARK MIRVIS therein named.

#### INDIVIDUAL

by delivering a true copy of each to said Respondent personally; deponent knew the person so served to be the person described as the Respondent therein and he identified himself as such.

AFFIDAVIT OF SERVICE

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx)
MALE	WHITE	BLACK	55	6'	185
GLASSES					

\*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS

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RALPH MULLEN

VINETTA BREWER Notary Public, State of New York No. 4949206 Qualified in Bronx County Commission Expires November 26, 2019 Commission Expires April 11,2019 Commission Expires April 3, 2019

BRUCE KUSTKA

Invoice #: 643426